

# Schools Forum Agenda

Thursday, 17 March 2016

**4.30 pm – 6.30pm**, Civic Suite - Committee Room 1

Lewisham Town Hall

London SE6 4RU

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<b>Item</b>	<b>Pages</b>
<b>1. Apologies and Acceptance of Apologies</b>	
<b>2. Minutes of the Meeting 4 February 2016</b>	1 - 5
<b>3. Matters Arising</b>	
<b>4. SEND Banding Review</b>	6 - 9
This will consider the High Needs sub group report on the banding of pupils; it will look at the financial impact.	
<b>5. Alternative Provision Review</b>	10 - 20
Consideration of the report of the High Needs Sub Group on Alternative Education Provision.	
<b>6. School Funding Reform</b>	21 - 24
The Department for Education issued on 7 March two consultation documents on the reform of school funding. The consultations run until 17 April. This report is an overview of the proposed changes.	
<b>7. Financial Update and Budget Monitoring</b>	25 - 31
To consider the current budget monitoring position, an update on the DSG budget for 2015/16 and the capital funding announcement.	
<b>8. Annual Review of the Scheme of Delegation and Finance Manual</b>	32 - 71
This is the annual update of the scheme. The report will look at providing loans to schools rather than agreeing licensed deficits and the current debt policy.	

**9. Future Meetings and Work Plan for 2016/17**

72 - 74

This will consider the planned work of the Forum over the coming year.

**10. Education Commission**

**11. Any Other Business**

**Future Meetings**

23 June 2016  
06 October 2016  
08 December 2016  
09 February 2017  
16 March 2017

All meetings will be held between 16.30 and 18.30

**Sub Group Meetings**

<b>High Needs Sub Group</b>	<b>Fund Task Group</b>	
29 February 2016	18 March 2016	
09 June 2016	14 April 2016	
22 September 2016	30 June 2016	Provisional*
04 November 2016	21 September 2016	Provisional*
24 November 2016	03 November 2016	Provisional*
02 March 2017	22 November 2016	Provisional*
	25 January 2017	Provisional*

**\* These meeting dates will depend on whether the second national funding consultation document has been received.**